

### **DOWNTOWN PARKING COMMITTEE**

# REGULAR MEETING MINUTES

David Gebhard Public Meeting Room 630 Garden Street Santa Barbara, CA 93101

#### 1) CALL TO ORDER:

The meeting was called to order at 7:31AM

#### 2) ROLL CALL

DPC MEMBERS	<u>Attendance</u>	CITY STAFF PRESENT
Trey Pinner (Chair)	Present	Rob Dayton, Transportation Planning and Parking Manager
Matt LaBrie (Vice-Chair)	Present	Victor Garza, Downtown Plaza & Parking Manager
Edward France	Present	Chris Rickerd, Administrative Assistant
Robert Janeway	Excused	Dion Tait, Parking Supervisor
Andy Newkirk	Present	Heather Buck, Project Planner
Sean Pratt	Excused	Roy Forney, Parking Supervisor
Kate Schwab	Present	

**LIAISONS PRESENT** 

Randy Rowse, City Council

#### OTHERS PRESENT

Will Rehling Anna Marie Gott Bonnie Donovan Rick Amescua Josh Martinez

#### 3) CHANGES TO AGENDA

N/A

#### 4) PUBLIC COMMENTS

N/A

#### 5) APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF SEPTEMBER 13, 2018

**Motion:** To approve minutes from the regular meeting of September 13, 2018.

Made By: 1st Matt LaBrie 2nd Ed France

Discussion: N/A

Vote: Yeas: 5 Nays: 0 Abstain: 0 Absent: 0 Excused: 2

#### 6) CAPITAL IMPROVEMENT PROGRAM

Heather Buck, Project Planner, presented the Committee the status of Downtown Parking's current, Fiscal Year 2020, and future Capital Improvement Projects. Ms. Buck explained that staff selects and prioritizes each project based on safety, public convenience, revenue generating possibilities, and long term maintenance.

Committee Members were interested in the costs, revenue, and the Public's expectations regarding electric vehicle charging stations.

The Committee also discussed lighting at the Depot Lot, prospective locations for the new Police Station, and the Commuter Parking Program.

Anna Marie Gott made a public comment asking about title reports and for more information about the Police Station's proposed location choices.

To forward the Capital Improvement plan to Council with comments made by the Committee

in regard to Waterfront electric vehicle charging station maintenance and correction to the

Amtrak depot building window repair sub-total.

Made By: 1st Trey Pinner 2nd Ed France

Discussion: N/A

Motion:

Vote: Yeas: 5 Nays: 0 Abstain: 0 Absent: 0 Excused: 2

#### 7) FUNK ZONE PARKING STUDY

Rob Dayton, Transportation Planning and Parking Manager, spoke about the changes Staff made to the Funk Zone Access and Parking Assessment Study based on input staff received from the prior DPC meeting. Items changed include parking charges at the Californian Hotel, parking management alternatives, and the removal of illegal signs.

Anna Marie Gott made a public comment about employee parking in the Funk Zone, use of the Garden Street Lot, knowing where employees live in relation to their job location, and public transportation.

Bonnie Donavan made a public comment asking to be added to a contact list for future Funk Zone and West Beach conversations, tour bus parking, Moxi parking, and on-street parking for West Beach residents.

Staff and the Committee Members discussed having an Action Workshop in late November, being open to new ideas, and were interested in hearing more about the potential for additional public parking on Garden Street between Yanonali St. and Cabrillo Blvd.

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**Motion:** To accept the report and move forward with the Action Workshop in November.

Made By: 1st Matt LaBrie 2nd Andy Newkirk

Discussion: N/A

Vote: Yeas: 5 Nays: 0 Abstain: 0 Absent: 0 Excused: 2

#### 8) PROGRAM UPDATES

Heather Buck and Victor Garza discussed the RFP for a new tenant to lease the unoccupied half of the REA building. The closing date is November 1<sup>st</sup> but may be extended upon request. On October 10<sup>th</sup> there was a popup event hosted by the City at the Central Library that included an information table for the REA building. A member of the Downtown Parking Committee is to participate on the building lease review committee.

Victor Garza talked about the brick repair work being done on State Street sidewalks paid for by Measure C.

Victor Garza also talked about an increased Ambassador presence on State St during the Tuesday Farmers Market.

#### 9) ADJOURNMENT

The meeting adjourned at 8:56 AM